

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF APRIL 13, 2004

7:00 p.m.

A. Call To Order

7:00 p.m.

B. Roll Call

All Present.

C. Invocation and Pledge of Allegiance – Councilman Ziprick (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

7:02-7:22

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Rebecca Ludwin, 11171 Oakwood, M303, spoke regarding lack of parking at Loma Linda Springs and what appeared to discriminating practices regarding rents.

George Karim, 25538 Portola Loop, regarding easements between the homes and the request to modify the easement for use for drainage purposes only.

Mayor Petersen acknowledged Molly Penning, Nicole Wassef, and Sanju Zacharias, who received awards as volunteers at the Loma Linda Branch Library in excess of 562 hours last year.

F. Scheduled And Related Items

7:22-7:32

1. Re-organization
 - a. Election of Mayor
 - b. Election of Mayor pro tempore

Elected Karen Gaio Hansberger as Mayor and Floyd Petersen as Mayor pro tempore.

7:32

2. Proclamation declaring April 2004 as Child Abuse Prevention Month [**Mayor**]

Mayor Hansberger read the proclamation and indicated it would be forwarded to the Children's Fund.

7:35

3. Proclamation declaring April 12-18 National Community Development Week [**Mayor**]

Mayor Hansberger read the proclamation and presented it to Director of Public Works Thaipejr.

7:36

4. Proclamation declaring April 25-May 1 as Infant Immunization Week and the month of May as Toddler Immunization month

Mayor Hansberger read the proclamation and presented it.

7:38-7:53

5. Presentation by South Coast Air Quality Management District representative Dennis Yates

Presented by Dennis Yates.

7:54-7:57

6. **Public Hearing** – Appeal of a Planning Commission Decision relating to Small Project Application No. 03-06 to require the removal of an existing driveway and approach on Mission Road, which is part of the approval for a garage conversion, construction of a new two-car garage and room addition at the rear of the property located at 25806 Mission Road. [**Community Development**]

Continued to May 11, as applicant was not present.

7:57

G. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

7. Demands Register

Approved for payment.

8. Minutes of February 24 and March 9

Approved as presented.

9. March 2004 Treasurer's Report

Received for filing.

10. March 2004 Department of Public Safety Report

Received for filing.

11. Accept as complete and authorize the recordation of a Notice of Completion for installation of water line in Barton road, Lane Street and State Street – El-Co Contractors, Inc. [**Public Works**]

Accepted and authorized recordation.

12. Certificate of Appropriateness for Precise Plan of Design 04-02 concerning a proposal to demolish an existing single-family residence located at 11023 San Juan Street, and to construct a two-story duplex on the 0.15-acre site [**Community Development**]

Approved.

13. Budget Amendment to increase revenue and appropriate expenditure for land development inspection services [**Public Works**]

Approved.

- 13.1 Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the City

Received the report and authorized disbursement.

H. Old Business

7:58

14. Council Bill #O-2004-01 – (Second Reading/Roll Call) - Development Code Amendment 03-01 to add Chapter 17.82 to the Loma Linda Municipal Code relating to the establishment of an historical overlay zone district in the Mission Road area to preserve and enhance the area and associated historical and cultural resources and provide standards and guidelines for new development, adaptive reuse, restoration, rehabilitation, and demolition projects [Community Development]

Adopted Ordinance 623.

I. New Business

7:59

15. Appoint members to the Citizen Corps Council [Public Safety]

Appointed: Phil Joley, President, or his designee from the Chamber of Commerce; Norm Meyer, Citizen Volunteer and member of the City's RACES Program; Dick Wiley, Community At Large Representative and member of various City Committees; Lucy Rebuck of the Jerry L. Pettis VA Medical Center, Federal Institutions Representative; Ehren Ngo, Program Director for the Emergency Medical Care Program LLU, Private Institutions Representative; L. Roo McKenzie, Head Principal Loma Linda Academy, Private Schools Representative; David Rigaldo, Principal of Bryn Mawr School, Public Schools Representative; Rolland Crawford, Department of Public Safety Representative; and Lt. Hector Guerra, Sheriff's Department Representative.

8:00

16. Appoint City Council Members to the following Boards/Commissions [City Clerk]
- a. San Bernardino Associated Governments (SANBAG)
 - b. Omnitrans
 - c. Inland Valley Development Agency (IVDA)
 - d. San Bernardino International Airport Authority (SBIAA)
 - e. Solid Waste Management Board
 - f. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy
 - g. California Joint Powers Insurance Authority Board of Directors (CJPIA)
 - h. Board of Directors Confire JPA
 - i. Zone 3 Flood Control

No changes from previous appointments with the exception of Zone 3 Flood Control, as the Mayor is automatically the delegate. Petersen was appointed the alternate.

8:06-8:15

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Petersen: General Plan Workshop on April 19 and urged Council Members to review the document in depth, particularly regarding the South Hills, signs, and trails.

Brauer: regarding a curfew in Loma Linda; Lt. Guerra indicated the County Code was followed which designated 10:00 p.m. as a curfew of those under 18.

K. Reports from Commissions/Committees

8:15

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Director of Community Development Woldruff reminded the public of the General Plan Workshop scheduled for 6:00 p.m., Monday, April 19 in the Community Room

Recessed 8:15-8:24

8:24-9:27

M. Closed Session

17. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a) Noel Christensen and Citizens Alliance of Loma Linda (“CALL”) vs. City and City Council, Case No. SCVSS 106980

Gave direction to Legal Counsel; no action to announce.

N. Adjournment

9:27 p.m. to 6:00 p.m., Tuesday, April 27 to discuss fire protection service options.